



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs
Legalized Games of Chance Control Commission
124 Halsey Street, 6th Floor, Newark, NJ 07102



JOHN J. HOFFMAN
Acting Attorney General

STEVE C. LEE
Acting Director

Mailing Address:
P.O. Box 46000
Newark, NJ 07101
(973) 273-8000

PUBLIC SESSION MINUTES August 12, 2015

The Legalized Games of Chance Control Commission met on August 12, 2015 at the Division of Consumer Affairs, located at 124 Halsey Street, 7th FL Essex Room, Newark New Jersey. Present were Commissioners Edward F. Barrett, Steven Layman. Also in attendance: Deputy Attorney General Virginia Class-Matthews, Assistant Counsel Lisa LaBoeuf, Investigator Supervisor Martin Sliva, Support staff Farah Rodriguez.

The meeting was opened at 10:31 a.m. by Commissioner Barrett pursuant to provisions of the Open Public Meetings Act. N.J.S.A. 10:4-6 et seq. Adequate notice of the Legalized Games public meeting was provided by mailing a list of all regularly scheduled Commission meetings to be held during 2015 to the Office of the Secretary of State, Star Ledger, Trenton Times, and the Director of the Division of Consumer Affairs, and by posting in the State Building at 124 Halsey Street, Newark, New Jersey, as well as being posted on LGCCC website:
www.state.nj.gov/oag/ca/lgccc.htm.

1. Reading and approval of the August 12, 2015 agenda.
The Commission moved to approve the agenda.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

2. Minutes of the Public Session meeting
July 08, 2015
The Commission moved to accept the Public Minutes.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

3. Public Comments
Edward R. McGlynn, Esq. Notified the Commission of The IAAPA Conference happening in Orlando FL, on November 20, 2015.

4. Statistics report and comparison figures from LGCCC to DCA for the month of
June 2015
The Commission moved to accept the statistics report.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

5. List of organizations approved or denied requests for registration for the months of **June and July 2015.**

The Commission moved to accept the approved and denied list for June and July 2015.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

- 6 Recommendations of the approved and denied list of Casino Operators, Casino Operators Pending, Additional Correspondence, Manufacturers, Distributors, Providers, Compensated Workers and Game Submissions for the month of **July 2015.**

The Commission moved to accept the approved and denied list of Casino operators for July 2015

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

7. **Readoption N.J.A.C. 13:3**

The Commission moved to accept the readoption of N.J.C.A 13:3.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

8. **Minority Business Development Institute-** Is seeking approval for registration.
The Commission moved to deny the request for registration.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

9. **TEAM GPS-** Is seeking approval for registration.
The Commission moved to deny the request for registration.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

10. **The George Bate Memorial Fund for Student Loan-** Is seeking approval for registration.
The Commission moved to deny the request for registration.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

11. **The Seraph's Fund-** Is seeking approval for registration
The Commission moved to deny the request for registration.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

12. Discussion of IAAPA Expo 2015

Chairman Edward Barrett will attend the IAAPA conference in November. Commissioner Barrett also requested that an Investigator or staff member also attend.

MOTION: Barrett

SECOND: Layman

APPROVED: Unanimous

**13. Outreach For July 2015
FYI**

**14. New Business
none**

**15. Old Business
Commissioner Barrett and Commissioner Layman will attend ethic training on September 09, 2015.**

16. E' Os Report

**A. Loida LosBanos
FYI**

The Commission moved to Executive Session for discussion of investigative matters, deliberations, and advice of counsel. Following the conclusion of the Executive Session, the Commission will take action on any matters in public session. The executive session commenced at 11:50 p.m.

Approved by:

**Edward F. Barrett
Chairperson**

enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for June2015 (Refer to item 4)
2. List of organizations approved or denied requests for registration for June and July 2015 (Refer to item5)
3. List of approved and denied Compensated Workers, Commercial Licenses July 2015(Refer to item 6)